

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,

Plaintiff,

-V-

\$5,379,876.94 IN UNITED STATES CURRENCY
FORMERLY ON DEPOSIT IN SUNFLOWER BANK,
N.A. ACCOUNT 1101996560, HELD IN THE NAME
OF OFAC BLOCKED ACCOUNT MALOFEYEV,

Defendant.

22-CV-10148 (JMF)

ORDER

JESSE M. FURMAN, United States District Judge:

On February 7, 2023, Plaintiff Evgeny Ryzhov brought a separate civil action *pro se* against three defendants: (1) \$5,379,876.94 in United States currency formerly on deposit in Sunflower Bank, N.A.; (2) Konstantin Malofeyev; and (3) Tsargrad TV. *See Ryzhov v. \$5,379,876.94*, No. 23-CV-1072, ECF No. 1. By Order entered yesterday, the Court severed Ryzhov’s claim against the \$5,379,876.94 and directed that it be filed in this case. *See Ryzhov v. \$5,379,876.94*, No. 23-CV-1072, ECF No. 8. The Court will treat the claim — which has now been filed in this case, *see* ECF No. 11 — to be a motion to reopen this case. Plaintiff shall respond to the motion by **April 7, 2023**; any reply shall be filed by **April 21, 2023**.

The Clerk of Court is directed to mail a copy of this order to Ryzhov and, out of an abundance of caution, to docket it in both this case and in No. 23-CV-1072. Ryzhov is informed that if he wishes to consent to electronic service in this case, as he did in No. 23-CV-1072, he must file a notice of consent in this case as well.

SO ORDERED.

Dated: March 17, 2023
New York, New York

Paul Smith

JESSE M. FURMAN
United States District Judge